

**TOWN OF DAVIE
REGULAR MEETING
MARCH 24, 2003**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present were Mayor Venis, Vice-Mayor Clark, and Councilmembers Paul, Starkey, and Truex. Also present were Town Administrator Willi, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

3. INVOCATION

Dr. John Myers, from First United Methodist Church, provided the invocation.

4. CERTIFICATION OF RESULTS - March 11, 2003 Election

Town Clerk Muniz read the election results.

Councilmember Paul made a motion, seconded by Councilmember Starkey, to accept the results into the record. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Clark - yes; Councilmember Paul - yes; Councilmember Starkey - yes; Councilmember Truex - yes. (Motion carried 5-0)

5. OUTGOING MAYOR'S MESSAGE

Mayor Venis congratulated Lisa Hubert and Tom Truex on their victories.

Mayor Venis spoke about his accomplishments and thanked Town staff for their efforts. He also thanked his wife and children for all their support and allowing him the opportunity to serve the residents of the Town.

Councilmember Paul presented Mayor Venis with a plaque commemorating his service to the Town.

6. OUTGOING COUNCILMEMBER'S MESSAGE

Vice-Mayor Clark thanked staff and the community for their support. She hoped that she had made a difference in the Town and promised to continue to work towards improving the community.

Councilmember Paul presented Vice-Mayor Clark with a plaque commemorating her service to the Town of Davie.

7. OATH OF OFFICE

Judge Fred Berman swore in Mayor Truex and Councilmember Hubert.

8. SELECTION OF VICE-MAYOR

Councilmember Paul made a motion, seconded by Councilmember Hubert, to nominate Councilmember Starkey as Vice-Mayor. In a roll call vote, the vote was as follows: Mayor Truex - yes; Councilmember Hubert - yes; Councilmember Paul - yes; Councilmember Starkey - yes. (Motion carried 4-0)

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INTERMISSION (seating selection by Mayor)

Mayor Truex read proclamations from the Broward County Commission for former Mayor Venis and former Vice-Mayor Clark.

Councilmember Paul wished Lettie Meone, resident of District 4, a happy 100th birthday.

9. APPOINTMENT OF DISTRICT 2 COUNCILMEMBER (term to expire March 2004)

Mayor Truex suggested that Council not make any recommendations at this meeting and asked that a deadline be set for March 28, 2003.

Vice-Mayor Starkey indicated that she was impressed with the number of people who had expressed an interest in serving District 2. She agreed that March 28th was an appropriate deadline. Councilmember Paul and Councilmember Hubert also agreed with the deadline.

Vice-Mayor Starkey made a motion, seconded by Councilmember Paul, that anyone interested in serving for consideration for the District 2 seat, the deadline would be March 28, 2003 at noon and then have them placed on the agenda for presentations to the Council at the following Council meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that item 13.24 was requested to be tabled until April 2, 2003.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to table. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that item 14.1 was requested to be tabled until April 2, 2003.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to table. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that item 14.2 was requested to be tabled until April 2, 2003.

Councilmember Paul made a motion, seconded by Councilmember Hubert, to table. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that items 14.3 and 14.4 had been withdrawn.

Mayor Truex advised that items 14.5 and 14.6 were requested to be tabled until April 15, 2003.

Councilmember Paul made a motion, seconded by Councilmember Hubert, to table. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that item 13.27 was requested to be added to the agenda as it was inadvertently left off the agenda.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to add. In a voice vote, all voted in favor. (Motion carried 4-0)

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Bill Laystrom, representing the applicant, asked that item 13.27 be tabled until May 7, 2003.

Vice-Mayor Starkey made a motion, seconded by Councilmember Paul, to table. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that items 17.1 and 17.2 were requested to be added.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to add. In a voice vote, all voted in favor. (Motion carried 4-0)

10. MAYOR/COUNCILMEMBER'S COMMENTS

CONGRATULATIONS. Mayor Truex congratulated Councilmember Hubert on her election.

THANK YOU. Mayor Truex thanked his family and friends for all of their support during the election process.

FUTURE PROCESSES. Mayor Truex stated that there would be minor changes in the agenda process to make it more efficient.

PUBLIC SAFETY. Mayor Truex spoke of the importance of public safety and the continued commitment of Council to improve it.

FUTURE DEVELOPMENTS. Mayor Truex felt that residents should be more informed about future developments within the Town and this should be a priority. He spoke of his vision for long-term development and how it would affect the lifestyle and standard of living.

GOAL SETTING WORKSHOP. Mayor Truex requested that a goal setting workshop be scheduled.

COUNCILMEMBER HUBERT

THANK YOU. Councilmember Hubert thanked all of her supporters during the election process.

VICE-MAYOR STARKEY

U.S. TROOPS. Vice-Mayor Starkey sent her prayers to the United States troops in the war in Iraq.

CONGRATULATIONS. Vice-Mayor Starkey congratulated Councilmember Hubert and Mayor Truex on their elections.

TIME CERTAIN MEETINGS. Vice-Mayor Starkey spoke of ending Council meetings at 11:00 p.m. and tabling any business that had not been acted upon. She asked that the ordinance that was distributed two years ago be readdressed.

TOWN ADMINISTRATOR'S CONTRACT. Vice-Mayor Starkey spoke of the vote concerning the super-majority vote for termination of the Town Administrator. She wanted this ordinance reconsidered and requested that it be added to the next agenda.

Vice-Mayor Starkey made a motion, seconded by Mayor Truex, to reconsider an ordinance approving the revision to the Town Administrator's contract in compliance with FS 166.041 (6) to require an affirmative vote of four members of Town Council in the event of dismissal without cause; amending the existing contract; providing for severability and providing for an effective date.

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Mayor Truex clarified that Vice-Mayor Starkey wanted the contract to return to the way it was. Vice-Mayor Starkey added that she wanted new Councilmembers to have the opportunity to consider this ordinance.

Vice-Mayor Starkey spoke of concerns that the contract was signed without it being reconsidered as per her request. She felt that this was not a valid amendment to the contract. Mr. Kiar recommended that the entire amendment be reconsidered.

Mayor Truex explained the history of this issue for the benefit of Councilmember Hubert. He explained his and Vice-Mayor Starkey's philosophy in contrast to that of Councilmember Paul, former Mayor Venis and former Vice-Mayor Clark. Mayor Truex asked Councilmember Hubert to vote in favor of Vice-Mayor Starkey's motion so that the present Council would have the opportunity to review this issue and make a decision at a later date. He felt it was inappropriate for a former Council to mandate what the current Council could do.

Councilmember Paul felt that Mr. Willi wanted to remove his position from the politics that could be involved with his job security.

Councilmember Paul asked Mr. Kiar's opinion on reconsideration. She interpreted *Robert's Rules of Order* as indicated that the original "people that were involved in the vote should be the ones reconsidering it, not a new group of people." Mayor Truex disagreed. Mr. Kiar indicated that the current Council had the authority to take action. Councilmember Paul requested that this be cited from *Robert's Rules of Order*. Mr. Kiar was certain that current Council had the authority to take action. He clarified that former Council no longer had the power to make decisions.

Vice-Mayor Starkey agreed with Mayor Truex and Mr. Kiar. She reminded that she was a member of the Council that approved the ordinance, therefore she could ask for reconsideration. Mr. Kiar indicated that action had to be taken at this meeting. Mayor Truex stated that if the vote was for reconsideration, the underlying motion could be voted on at another time. Councilmember Paul indicated that in the past, the reconsideration was done at one meeting and then the ordinance was placed on the next meeting's agenda.

In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Paul - no; Councilmember Hubert - yes. (Motion carried 3-1)

Vice-Mayor Starkey made a motion, seconded by Mayor Truex, to place this item on the May 7, 2003 agenda. In a voice vote, with Councilmember Paul dissenting, all voted in favor. (Motion carried 3-1)

RELAY FOR LIFE. Vice-Mayor Starkey spoke of the success of this event.

TALLAHASSEE. Vice-Mayor Starkey indicated that she was in Tallahassee lobbying on behalf of the Town and it was a very successful trip. She stated that the Town was being considered for \$3.5 million for wetland preservation.

COUNCILMEMBER PAUL

U.S. TROOPS. Councilmember Paul expressed her gratitude to the soldiers in the war in Iraq and around the world.

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TALLAHASSEE. Councilmember Paul stated that this was a successful trip and many things were accomplished.

EQUESTRIAN ISSUES. Councilmember Paul indicated that a meeting was scheduled for March 31st to address equestrian multi-use crossings. She stated that members of the equestrian community throughout the county and the Broward County Commissioners were invited.

EMERALD ISLES ESTATES. Councilmember Paul announced that a meeting was being held on March 31 to address the concerns in this community.

REGENCY SQUARE CAR DEALERSHIP. Councilmember Paul indicated that over 160 residents came out to voice their opposition to this project.

PROPOSED CHURCH IN OAK HILL. Councilmember Paul indicated that there was concern amongst the residents of the Oak Hill community regarding this proposal in the middle of a residential neighborhood.

DIVERSITY DAY. Councilmember Paul announced that the First Annual Diversity Day was scheduled for April 5, 2003 at Robbins Lodge.

11. TOWN ADMINISTRATOR'S COMMENTS

CONGRATULATIONS. Mr. Willi congratulated Mayor Truex and Councilmember Hubert on their elections.

NEW BUDGET AND FINANCE DIRECTOR. Mr. Willi introduced the new Budget and Finance Director William Underwood.

DAVIE LAND TRUST. Councilmember Paul asked Mr. Willi about the progress of the Davie Land Trust. Mr. Willi indicated that he would provide this information.

12. TOWN ATTORNEY'S COMMENTS

THANKS. Mr. Kiar thanked former and present Council for their service to the Town of Davie. He also spoke of the troops overseas and thanked them for protecting the United States.

CONGRATULATIONS. Mr. Kiar congratulated Mayor Truex and Councilmember Hubert.

LITIGATION UPDATES. Mr. Kiar indicated that both lawsuits for MVP Properties were dismissed which he hoped would be resolved by March 31, 2003.

Mr. Kiar spoke about Cooper City's lawsuit regarding annexation. He stated that the Town had submitted a motion to dismiss and hoped that the issue would be resolved by the end of March. Vice-Mayor Starkey was pleased with how Mr. Kiar had dealt with this issue.

SOUTHERN HOMES. Mayor Truex asked about the issue with Southern Homes and asked if the Town could "hammer out a deal." Mr. Kiar indicated in the affirmative.

PROPERTY EXEMPTIONS. Councilmember Paul indicated that the District Court of Appeals had determined that horse boarding was a legitimate business even though the Department of Revenue had not granted the exemptions. She asked what avenues the Town could take to communicate Council's displeasure with the Department of Revenue's actions, or lack thereof. Mr. Kiar indicated that a resolution could be prepared and a "strong" statement might be effective.

13. CONSENT AGENDA

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Minutes

- 13.1. February 5, 2003 - Regular Meeting

Proclamations

- 13.2. Crime Victims' Week (April 6-12, 2003)
13.3. Relay for Life (March 22-23, 2003)

Resolutions

- 13.4. **WAIVER OF FEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-64 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT
BETWEEN PROJECT STABLE OF BROWARD COUNTY AND THE TOWN OF
DAVIE.
- 13.5. **WAIVER OF FEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-65 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT
BETWEEN CANINE COMPANIONS AND THE TOWN OF DAVIE.
- 13.6. **WAIVER REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-66 APPROVING A WAIVER REQUEST TO THE SCENIC CORRIDOR
REQUIREMENTS OF SECTION 12-282 OF THE LAND DEVELOPMENT CODE
FOR THE SHERIDAN HOUSE PROJECT LOCATED AT 1700 FLAMINGO
ROAD, PURSUANT TO SECTION 12-282 OF THE LAND DEVELOPMENT
CODE OF THE TOWN OF DAVIE, FLORIDA, CONTAINING AN EFFECTIVE
DATE.
- 13.7. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING
R-2003-67 THE BID FOR SHADE STRUCTURES AT BAMFORD SPORTS COMPLEX.
(Sunguard Shade Structures - \$78,261.27)
- 13.8. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING
THE BID FOR SCHOOL CROSSING GUARDS. (Kemp Services, Inc. -
\$12.87/hour/guard)
- 13.9. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING
R-2003-68 THE BID FOR EASTSIDE SIDEWALKS AND RECREATIONAL TRAILS.
(Johnson Concrete, Inc. - \$50,000)
- 13.10. **ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-69 APPROVING THE ADDENDUM TO THE MEMORANDUM OF
UNDERSTANDING APPROVED BY COUNCIL ON JANUARY 2, 2003, BY AND
BETWEEN SOUTH FLORIDA MONEY LAUNDERING STRIKE FORCE AND
THE TOWN OF DAVIE.

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- 13.11. **AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,**
R-2003-70 AMENDING THE TOWN'S WRITTEN INVESTMENT POLICY; AND
 PROVIDING AN EFFECTIVE DATE.

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- 13.12. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-71 AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A \$122,250 GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH TO ACQUIRE A SPECIAL RESPONSE VEHICLE (WITH \$40,750 CASH MATCH).
- 13.13. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-72 AUTHORIZING THE APPLICATION FOR A \$4,000 GRANT FROM THE CERT FEMA-FY02 SUPPLEMENTAL GRANT PROGRAM, AND IF AWARDED, PERMISSION TO ACCEPT AND EXECUTE THE GRANT. (requires no matching funds)
- 13.14. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-73 AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXECUTION OF A \$46,950 GRANT FROM THE FLORIDA DEPARTMENT OF HEALTH TO IMPLEMENT A PUBLIC ACCESS DEFIBRILLATION PROGRAM (WITH \$15,650 CASH MATCH).
- 13.15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-74 APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE DEVELOPMENT OF A CONTINUITY OF OPERATIONS PLAN FOR HOMELAND SECURITY AND ACCEPTING \$25,000 IN GRANT FUNDING TO IMPLEMENT THE PROJECT. (requires no matching funds)
- 13.16. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-75 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN LEMB V DBA PARK CITY WEST AND THE TOWN OF DAVIE POLICE DEPARTMENT FOR TRAFFIC CONTROL.
- 13.17. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2003-76 AUTHORIZING THE MAYOR OR TOWN ADMINISTRATOR TO ENTER INTO A ROAD TRANSFER AGREEMENT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO THE TOWN OF DAVIE FOR BURRIS ROAD FROM SW 30 STREET NORTH/NORTHWEST 0.176 MILES; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURE TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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- 13.18. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2003-77 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND TUSCANY AT DAVIE, LLC FOR THE INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT RELATING TO THE BLACKHAWK RANCHES PLAT; PROVIDING FOR THE CONSTRUCTION OF CERTAIN ROAD IMPROVEMENTS; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 2-2-03, Blackhawk Ranches Plat, 4450 Hiatus Road)
- 13.19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2003-78 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND G.L. HOMES OF DAVIE ASSOCIATES IV, LTD., FOR REGIONAL ROAD CONCURRENCY RELATING TO THE SHOTGUN EAST PLAT; PROVIDING FOR REMEDIAL MEASURES TO SATISFY CONCURRENCY REQUIREMENTS; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 2-3-03, Shotgun East, Miller Legg & Associates, Inc./GL Homes, 4201 SW 154 Avenue)
- 13.20. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2003-79 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND G.L. HOMES OF DAVIE ASSOCIATES IV, LTD., TO PREVENT DESTRUCTION OF AN ARCHAEOLOGICAL SITE RELATING TO THE SHOTGUN EAST PLAT; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 2-4-03, Shotgun East, Miller Legg & Associates, Inc./GL Homes, 4201 SW 154 Avenue)
- 13.21. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2003-80 AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND G.L. HOMES OF DAVIE ASSOCIATES IV, LTD., FOR THE INSTALLATION OF REQUIRED IMPROVEMENTS RELATING TO THE RIVERSTONE PLAT; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 3-2-03, Riverstone, Miller Legg & Associates, Inc./GL Homes, 4200 Shotgun Road)

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- 13.22. **PLAT REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2003-81 AUTHORIZING A REVISION TO THE RESTRICTIVE NOTE OF THE "ICW
SOUTH PLAT", AND PROVIDING AN EFFECTIVE DATE. (DG 3-1-03 ICW
South, 4400 Weston Road)
- 13.23. **ROAD RENAMING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA\
R-2003-82 RENAMING THE PORTION OF ROAD EXTENDING FROM UNIVERSITY
DRIVE TO SW 76 AVENUE KNOWN AS SW 35 STREET TO SW 36 STREET.

Site Plan

- 13.24. SP 10-5-02, Pine Island Homes, 8601 Orange Drive (B-2) *Site Plan Committee recommended approval based on the following conditions: 1) to conform to the architectural changes to the gas station as set forth in the discussion and to be reviewed by Chair Evans prior to the Town Council meeting by faxing the changes to staff prior to Thursday [March 13th] by 9:00 a.m., to include the color selection, the additional columns, the widening of the canopy, the fascia, etcetera; 2) to add two sidewalks by the gas station, one off Pine Island Road and the second as discussed; and 3) that the homeowner's documents specifically state that vehicles were not to be parked on sidewalks. It should also be noted in the motion that Vice-Chair Aucamp opined that the planting of Eureka Palms on the north wall would create serious problems in the future*

Temporary Uses

- 13.25. TU 2-1-03, Buckhard's Tractor & Equipment Inc., 4180 South University Drive
- 13.26. TU 2-2-03, Tri-County Plaza Associates, LTD (Tower Shops), 1902 to 2224 South University Drive

Mayor Truex requested that item 13.8 be removed from the Consent Agenda.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to approve the Consent Agenda without item 13.8. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 4-0)

13.8 Councilmember Hubert indicated that \$180,000 was a lot of money to pay for ten months of service. Police Chief John George indicated that it was more cost effective to outsource this service and explained that having the Town provide this service would be burdensome and expensive. He also stated that the Police Department supported this vendor because they had done a good job in the past.

Mayor Truex indicated that he wanted this item tabled until the next meeting because there were issues with one of the schools affected and he wanted to research it further.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to table to April 2, 2003. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 4-0)

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14. PUBLIC HEARING

Ordinance - Second and Final Reading

- 14.1. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 9-1-02, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT TO RM-10, MEDIUM DENSITY RESIDENTIAL 10 DU/ACRE AND RS, RECREATION AND OPEN SPACE; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 9-1-02 Pine Island Corp., 8501 Orange Drive) *Planning and Zoning Board recommended approval* **{Approved on First Reading March 5, 2003, all voted in favor}**

This item was tabled earlier in the meeting.

Items to be tabled or withdrawn

- 14.2. **STAFF REQUESTING A TABLING TO APRIL 2, 2003**
REZONING - ZB 12-2-02, Town of Davie, 4703 SW 148 Avenue

This item was tabled earlier in the meeting.

- 14.3. **WITHDRAWN BY STAFF**
REZONING - ZB 12-3-02, Town of Davie, 14501 Orange Drive

This item was withdrawn earlier in the meeting.

- 14.4. **WITHDRAWN BY STAFF**
REZONING - ZB 12-4-02, Town of Davie, 14901 Orange Drive

This item was withdrawn earlier in the meeting.

- 14.5. **STAFF REQUESTING A TABLING TO APRIL 15, 2003**
TRANSMITTAL - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL APPLICATION LA 02-1B AMENDING THE TEXT OF THE TOWN OF DAVIE COMPREHENSIVE PLAN BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT (ICE) AS REQUIRED BY FLORIDA STATE STATUTE CHAPTER 163.3177; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

This item was tabled earlier in the meeting.

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14.6. STAFF REQUESTING A TABLING TO APRIL 15, 2003

CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF DAVIE, AMENDING SECTION 12-32(B), ENTITLED "TABLE OF PERMITTED USES"; PROVIDING FOR APPROPRIATE ZONING DISTRICTS FOR VEHICLE SALES AND RENTAL INCLUDING AUTOMOBILE SALES, AUTOMOBILE LEASING, MOTORCYCLE SHOPS AND MOVERS; AND AMENDING SECTION 12-32(C), ENTITLED "TABLE OF PERMITTED USES"; PROVIDING FOR APPROPRIATE ZONING DISTRICTS FOR VEHICLE SALES AND RENTAL INCLUDING AUTOMOBILE SALES, AUTOMOBILE LEASING, BOAT SALES, BOAT RENTAL, MOBILE HOMES, MANUFACTURED HOUSING, RECREATIONAL VEHICLE SALES, HORSE TRAILER AND MOVING TRAILER RENTAL, MOVERS, AND TAXI SERVICE ESTABLISHMENTS; AND AMENDING SECTION 12-34, ENTITLED "STANDARDS ENUMERATED"; PROVIDING FOR DETAILED REGULATIONS REGARDING THE SITING OF SUCH USES; AMENDING SECTION 12-503, ENTITLED "DEFINITIONS"; PROVIDING FOR A DEFINITION OF VEHICLE SALES AND RENTAL; PROVIDING FOR INTENT; PROVIDING FOR REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE TOWN CODE; PROVIDING FOR AN EFFECTIVE DATE.
(tabled from February 5, 2003)

This item was tabled earlier in the meeting.

15. APPOINTMENTS

15.1. Child Safety Board (one exclusive appointment - Councilmember Starkey; term expires April 2004) (whenever possible, members shall have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood)

Appointments were deferred.

15.2. Open Space Advisory Committee (one exclusive appointment - Councilmember Starkey and Mayor Truex; terms expire April 2004)

Appointments were deferred.

15.3. Parks and Recreation Advisory Board Agency (one exclusive appointment - Councilmembers Hubert and Paul; terms expire April 2004) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

Councilmember Paul appointed Caroline Olivetto. Councilmember Hubert deferred her appointment.

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- 15.4. School Advisory Board (one exclusive appointment - Councilmembers Hubert and Paul; terms expire April 2004) (insofar as possible, members shall have experience in educational matters, related occupations or other similar skills)

Appointments were deferred.

- 15.5. Airport Advisory Board (one exclusive appointment - Councilmember Paul; term expires December 2003)

Appointments were deferred.

- 15.6. Community Relations Advisory Board (appointment of one Councilmember; term expires April 2004)

Councilmember Paul asked if former Vice-Mayor Geri Clark could remain on this board. She felt that Ms. Clark was very effective and was an asset to this board. Mayor Truex explained that Councilmember Paul or another Councilmember could appoint her. Council deferred their appointment.

16. OLD BUSINESS

There was no Old Business to discuss.

17. NEW BUSINESS

- 17.1 A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE
R-2003-83 APPLICATION FOR THE ALL AMERICAN CITY AWARD.

Mayor Truex read the resolution by title.

Mr. Willi explained that this was a standing application and last year the Town's trail system and open spaces programs were submitted. He indicated that this award needed to be effected by Council.

Vice-Mayor Starkey made a motion, seconded by Councilmember Paul, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 4-0)

- 17.2 A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING
R-2003-84 EQUESTRIAN/MULTI-USE CROSSING DESIGNS FOR PUBLIC
RECOGNITION AND PARTICIPANT SAFETY FOR MID-BLOCK AND HIGH
TRAFFIC INTERSECTION CROSSINGS.

Councilmember Paul explained that this was a resolution in support of developing multi-use crossings to include equestrians throughout the County. She explained the history of this resolution.

Vice-Mayor Starkey asked if the signs could include "multi-use" along with "horse." Public Works/Capital Projects Director Bruce Bernard indicated that it was not necessary for mid-block trails or equestrian trails.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 4-0)

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18. ADJOURNMENT

There being no further business to discuss and no objections, the meeting adjourned at 9:52 p.m.

Approved _____

Mayor/Councilmember

Town Clerk